

TENTATIVE 3/11/03 - 1:30 p.m.

## **A G E N D A**

### **MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD**

Central Office Auditorium  
1221 East Broad Street  
Richmond, Virginia

March 20, 2003

9:00 a.m.

1. Public Comment: None
2. Approval of Minutes of February 20, 2003
3. Committee Reports: none.

#### **LOCAL ASSISTANCE DIVISION:**

**Presenting:** *James S. Givens*  
*Division Director*

#### 4. Action on Recreational Access Projects:

- (A) Prince William County - Sudley Park - off Route 234 northwest of Manassas  
Provide access road and bikeway for proposed facilities on 102-acre parcel to include 5 softball, 7 soccer/football fields, a two-story restroom/concession facility, and parking lots.  
Project No.: 0828-076-346, N501
- (B) Appomattox County - Appomattox County Park - off Route 613 northwest of the Town of Appomattox  
Provide access road and bikeway for initial phase of proposed facilities on approximately 108 acres including construction of four baseball/softball fields and a parking lot.  
Project No.: 0752-006-209, N501

#### 5. Action on Industrial Access Projects:

- (A) Sussex and Dinwiddie Counties - Iluka Resources, Inc. - off Route 619 in western Sussex just east of Dinwiddie County Line  
Provide improved access to serve expansion of mining and processing plant for mineral sands, to include minor widening and strengthening of existing roadway.  
From: 0.15 mile of Route 619 between the mine site and Route 665  
And 1.5 mile section of Route 665 from that intersection to Route 617.  
Project Nos.: 0619-091-199, N501; 0665-091-200, N501;  
0665-026-255, N501
- (B) Town of Lebanon - Cumberland Plateau Regional Industrial Park - Phase II - off U.S. Route 19.  
Provide new roadway for access to proposed 6-parcel development on approximately 144 acres.  
Project No.: 9999-252-103, N501

6. Action on Policy for Selection of Enhancement Grant Program Projects.

**MOBILITY MANAGEMENT DIVISION**

**Presenting: Larry C. Caldwell, P.E.**  
***Assistant State Mobility Management Engineer***

7. Action on Abandonments, changes in the Primary System due to Relocation and Construction:
- (A) Old Route 17 - Stafford County  
Project No.: 2089-01  
Abandon Section 1 of Old Route 17, as replaced by new road.  
0.04 miles
- (B) Old Route 57 - Patrick County  
Project No.: 0057-070-102, C501  
Abandon Section 10 of Old Route 57, as replaced by new road.  
0.15 miles.

**RIGHT OF WAY & UTILITIES DIVISION:**

**Presenting:** *Arthur H. Taylor, III*  
*Program Manager*

8. Action on Surplus Property - Land Conveyances:

- (A) Route 11 - Rockbridge County  
Project No.: 0011-081-V09, RW 201
- (B) Routes 13 and 630 - Northampton County  
Project No.: 0013-065-101, RW 202
- (C) Route 81 and Frontage Road F-019  
Project No.: 0081-095-014
- (D) Routes 221 and 687 - Roanoke County  
Project Nos.: 0221-080-107, RW 201 & 1380-07

**SCHEDULING & CONTRACT DEVELOPMENT DIVISION:**

**Presenting:** *W. Byron Coburn, Jr., P.E.*  
*State Scheduling & Contract Development Engineer*

9. Action on Bids Received: \_\_\_\_\_, 2003.

**OTHER BUSINESS**

**Presenting:** *Philip A. Shucet*  
*Commissioner, VDOT*

10. Action on PPTA Proposals regarding Interstate 81

**Presenting:** *Whittington W. Clement*  
*Secretary of Transportation*

11. Adoption of Policy Goals in Updating Six-Year Program.

**NEW BUSINESS**

**ADJOURNMENT**